

**CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM
BOARD OF ADMINISTRATION**

HEALTH BENEFITS COMMITTEE

November 19, 2008

8:30 a.m.

Robert F. Carlson Auditorium
Lincoln Plaza North
400 Q Street
Auditorium
Sacramento, CA

COMMITTEE MEMBERS

Priya Mathur, Chair
George Diehr, Vice Chair
John Chiang
Rob Feckner
David Gilb
Henry Jones
Bill Lockyer
Tony Oliveira
Anne Sheehan

**CLOSED SESSION: 8:30 a.m. HEALTH PLAN CONTRACT NEGOTIATIONS
(Government Code section 11126(c)(17)) AND LONG TERM
CARE PROGRAM COMPETITIVE STRATEGY AND RATES
(Government Code section 11126(h))**

**OPEN SESSION: 9:30 a.m. or Upon Adjournment or Recess of Closed
Session, Whichever is Later**

AGENDA

1. Call to Order and Roll Call
2. Approval of October 21, 2008, Health Benefits Committee Meeting Minutes
3. Program-Wide Reports

Information/Gregory Franklin

- a. Health Benefits Branch Strategic Direction

	4.	Long-Term Care Activities
Action/Gregory Franklin		a. Long-Term Care Group Contract Extension
Action/Gregory Franklin		b. Approval of Long-Term Care Program Application Period
	5.	Health Maintenance Organization Activities
Information/Gregory Franklin		a. Kaiser Permanente's Proposed Plan by Plan Analysis
Action/Gregory Franklin	6.	National Coalition of Health Care Membership
Information/Gregory Franklin	7.	Assistant Executive Officer Report <ul style="list-style-type: none"> ▪ Annual Calendar Review ▪ Health Benefits Branch Assignment Matrix
Information	8.	Proposed Agenda for December 16, 2008, Health Benefits Committee Meeting
Information	9.	Public Comment

NOTE: Items designated for information are appropriate for Committee action if the Committee wishes to take action. Any agenda item acted upon at this committee meeting may be brought to the full Board at its next regularly scheduled meeting.